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TRANSMITTAL LETTER

FILED
02 SEP 23 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: New Business Consultants Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kathy Sigmon
Name (Printed or typed)

000007952450--0
-09/23/02--01073--010
*****78.75 *****78.75

3639 NW 91st Lane
Address

Sunrise FL 33351
City, State & Zip

(954) 709-7591
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

QB 9/25

**ARTICLES OF INCORPORATION
OF
NEW BUSINESS CONSULTANTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as the incorporator of corporation under the Florida General Corporation Act, adopts the following Articles Of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

NEW BUSINESS CONSULTANTS, INC.

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws Of the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized To have outstanding at any one time is:

ONE THOUSAND (1,000) shares of common stock having a par value of one (\$1.00) per share.

ARTICLE IV TERM OF EXTISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected

Kathy Lynn Sigmon
3639 NW 91st Lane
Sunrise, Florida 33351

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3639 NW 91st Lane
Sunrise, FL 33351

ARTICLE VII

The name and street address of the incorporator to these Articles Of Incorporation Is:

3639 NW 91st Lane
Sunrise, FL 33351

WITNESS WHEREOF, The undersigned being the incorporator above
Named, signs and acknowledges these Articles of Incorporation at
Ft. Lauderdale, Florida, this date: Sept 19, 2002.

Kathy Segmon
Signature (President)

Signature

Signature

Sworn To And Subscribed before me this date: 19th day of September 2002

(seal)



Keith McGovern
My Commission DD019207
Expires April 19, 2005

[Signature]
Signature of Notary

State of Florida
County of Broward

My commission expires: April 19 2005

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
02 SEP 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State Of Florida, submits the following Statement in designating the registered office/registered agent, in the State Of Florida:

1. The name of the corporation is:

New Business Consultants, Inc.

2. The name and address of the registered agent is:

Kathy L Sigmon
3639 NW 91st Lane
Sunrise, FL 33351

Having been named to accept services of process for the above stated corporation, as The place designated in this certificate. I hereby accept to act in this capacity, and Agree to comply with the provisions of said Act relative to keeping open said office.

Date: 9/19/02 Kathy L Sigmon
Registered Agent